



Devon Minor Hockey Meeting Minutes
July 5th 2023 DMHA
Executive Meeting

Date: Wednesday July 5th, 2023

Called To Order: 7pm

Minutes Taken By: Selena White via recording

Attendees: Nicole Howatt, Ryan Courtney, Duane Mcnirney, Mikaul Mayguard, Brittany Wright, Alex Gomez, Joe Reynolds, Peggie Melnychuk, Mike Lazenby, Rainie Gervais, Tina Pollock, Brandy Fisher

Motion to approve the July 5th 2023 Agenda:

- Motion to approve the July 5th, 2023 Agenda made by: Nicole Howatt
- Seconded by: Duane Mcnirney
- All in favor, motion approved

Review and Approve the May 24th, 2023 Minutes:

- Motion to approve the May 24th, 2023 minutes made by: Nicole Howatt
- Seconded by: Joe Reynolds
- All in favor, motion approved

Action Items:

Assigned To	Action Item	To be completed by
Rainie Gervais	List of Graduating Players jersey numbers to brittany	August 2nd, 2023
Alex Gomez/ Mikaul Maygard	Update the Coaching application/ Criminal Record check	August 2nd, 2023
Selena White/ Mikaul Maygard	Job descriptions	Ongoing
Mike Lazenby	Facebook posts regarding early bird registration, Changes to our fee schedule, and ref clinics	August 2nd, 2023
Stephanie Worrell	Check other tournaments and see if \$100 increase per level is in line with other associations	August 2nd , 2023



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Joe Reynolds	Ask around to other associations to find out how they run volunteer credits/ fundraising credits for coaches/ managers and executives.	August 2nd, 2023
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New Business:

Reports:

1. President - Mikaul MayGard
 - a) By reason of admin vote, Carrie Chang will be our new treasurer for the 2023-2024 season. Tina Pollock will stay on as Ice Coordinator, Brandy Fisher will stay on as Ref assignor, Brittney Wright as our registrar. All salary's will stay the same,(\$500 a month, \$50 a month for a phone) by reason of admin vote.
 - b) Job descriptions for missing roles, selena and Mikaul are working on this.
2. Vice President - Nicole Howatt
 - a) Nothing to report
3. Past President - Duane Mcnirney
 - a) Appointing and having in place committees. Evaluations, Safety and discipline. 4 or 5 people per committee.
 - b) Email and Facebook post sent out to all members regarding the rule change regarding our updated payment schedule regarding fees for registration fees/ evaluations.
4. Treasurer - Carrie Chang
 - a) Nothing to report yet
5. Secretary - Nothing to report
6. Coach Director - Alex Gomez
 - a) The police clearance needs to be updated with Alex's name and info. The form also needs to be updated with an option for assistant/ head coach
7. Registrar - Brittany Wright
 - a) U7-7, U9-23, U11-19, U13-17, U15-23, U18-18
 - b) Mike will do a facebook post reminding everyone of the Early bird deadline, email will be sent out as well.
8. Referee in Chief - Joe Reynolds



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- a) Ref clinic schedule October 7th. Requests sent to the high school for a classroom, and an hour needed for ice.
 - b) Waiving of fundraising fee for head coaches and managers. We will discuss this further once we get some more info on how other associations run.
9. Referee Assignor - Brandy Fisher
- a) Brandy has been our ref assignor for 10 years and no pay increase has happened in that time, brandy would like to see even a \$50 increase. As we have already voted for this year , we can definitely look at this for next year.
10. Level Director - Stephanie Worrell
- a) \$100 increase for all levels, we will touch base back with Stephanie to check other associations tournament fees to see if we are in line.
11. Fundraising Director - Peggie Melnychuk
- a) How many fundraisers do we want to do, last year we did Cocobrooks and VIP meats. A Lot of fundraisers you need to pick up so the best ones are where they deliver. Swigs pretzels are an option as well. Depending on fees we can look into a raffle box, where you can pick the person who you support, so it goes directly to the hockey players fundraising fee.
 - b) We can also look into getting onto the list for a casino rotation
 - c) Mikaul Maygard made a Motion to vote on 1, or 2 personal fundraisers. Peggy Seconded the motion. By reason of vote, 2 personal fundraisers have been approved.
11. PR Director - Mike Lazenby -
- a) Going and getting sponsorship for jerseys, mike will be connecting with executive members to help streamline for approaching business in town. We will also be getting new rink boards for U9, half ice boards and we can advertise business on these as well. Also we can look at getting a sign for the arena that says home of the devon drillers.
12. Ice Coordinator - Tina Pollock
- a) Tournaments schedule. U7- We were going to try and move it to the second week of Edmonton minor hockey week. However that will not work as Beaumont has theirs that week. We will keep U-7's that first week of February. U-11 November 10-12. U-15 November 17-19. Tina will have the draft schedule in the next week and she can make sure these fall into the natural breaks. U18 Dec 15-17. U-13 Jan 5-7
 - b) Edmonton minor hockey week Jan 12-21st. Stephanie did suggest moving the U9 tournament to the second weekend. Tina has a call to EFHI and the coordinator for EMHW to see if the schedule will run similar to last year, ice was not used well.



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- c) HSL rink being opened in nlsku, this may allow opening for ice in Calmar, we can look at ice if we need it.
 - d) Nax has asked for ice in Oct, the 7-9 for their showcase event, which is typically when we run evaluations for U18, and the weekend the reff clinic will run.
13. Equipment Manager - Kim Simon
- a) Kim has put her name forward as equipment Manager, all in Favor.
 - b) Rainie will get Brittany a list of jerseys given to graduating players to see if we need to order more.
 - c) When we order, we need to look at the A,C,D as they look the same. We can also look at socks that more closely match, to make ordering from other places.
14. AA/AAA Representative - Rainie Gervais
- a) Rainie will stay on as our AA/AAA rep
 - b) New AA director in beaumont. They have responsibilities to us, we have approached them about this. They will want to have a meeting, having us possibly host some practises for AA. We can possibly look at this once we have the second sheet of ice.!
15. Evaluations Coordinator - Maxx Rupp and Rainie have put their names forward to help organize the evaluations. All in Favor.
16. Website Coordinator -
17. League Governor- Ryan Courtney
- a) Ryan will stay on as League Governor, all in favor
18. U7 Level Coordinator -
19. U9 Level Coordinator -
20. U11 Level Coordinator -
21. U13 Level Coordinator -
22. U15 Level Coordinator -
23. U18 Level Coordinator -

Closing Discussion:

Next Meeting Date: August 2nd, 2023 7:00pm

Meeting Adjourned at: 9:00pm